SUMMARIZED MINUTES SCOTTSDALE CITY COUNCIL SPECIAL MEETING TUESDAY, JUNE 6, 2006



CITY HALL KIVA 3939 N. DRINKWATER BOULEVARD SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, June 6, 2006 in the City Hall Kiva at 9:55 P.M.

ROLL CALL

Present:

Mayor Mary Manross

Vice Mayor W.J. "Jim" Lane

Council Members Betty Drake, Wayne Ecton, Robert Littlefield,

Ron McCullagh and Tony Nelssen

Also Present: City Manager Jan Dolan

City Attorney Deborah Robberson

City Clerk Carolyn Jagger

CITY COUNCIL SPECIAL MEETING

1. Adoption of Final Budget Estimates FY 2006/07

Request: Adopt Ordinance No. 3681, the Final Budget Estimates for FY 2006/07, in

accordance with Arizona Statutes and the City Charter.

Staff Contact(s): Craig Clifford, Financial Services General Manager/CFO, 480-312-

2364, cclifford@scottsdaleaz.gov; Art Rullo, Budget Director, 480-312-2435,

arullo@scottsdaleaz.gov

Mayor Manross opened public testimony.

Sylvia Wermes, 26037 N Wrangler Rd, expressed concern that the tennis courts at DC Ranch are not planned until the year 2011, and urged they be constructed sooner.

Mayor Manross closed public testimony.

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

Council and staff discussion:

- Staff verified that the reason for the delay of the DC Ranch tennis courts is a lack of operating funds for the facilities once they are built.
- Staff verified the capital improvement project can be re-evaluated each year.

MOTION AND VOTE - ITEM 1

COUNCILMAN ECTON MOVED TO ADOPT ORDINANCE NO. 3681. VICE MAYOR LANE SECONDED THE MOTION, WHICH CARRIED 7-0.

CITY MANAGER'S REPORT - None

PUBLIC COMMENT - None

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 10:02 P.M.

SUBMITTED BY:

REVIEWED BY:

Sandy Dragman

Sandra K. Dragman

Recording Secretary

Carolyn Jagger

City Clerk

Officially approved by the City Council on 06/20

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 6th day of June 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 20th day of June 2006.

AROLYN JAGGER

City Clerk